

**WINNEFOX LIBRARY SYSTEM
BOARD MEETING MINUTES
September 28, 2016**

The regular meeting of the Winnefox Library System Board of Trustees was called to order at 4:30 p.m. on Wednesday, September 28, 2016, in the Meeting Room at the Packwaukee Public Library by President Kevin DeCramer. Trustees present were: Barbara Asmus; Kevin DeCramer; William Freund; Joanne Guden; Vicki Huffman; Donna Kalata; Melissa Kolstad; Jerry Letcher; Jim Miller; Kay Roethel and Tom Widener. Trustees absent were: Mary Biebel; Lurton Blassingame; Carol Codner; Randall Fieldheck; Elizabeth Irish; Jeff Jensen; Jeff Liddicoat; Kim Molitor; Martin Schroeder and Lyle Snyder. Also present were: Jeff Gilderson-Duwe, Director; Mark Arend, Assistant Director and Julie Schmude, Administrative Coordinator.

Public comments: None

Minutes

Motion to approve the July 27, 2016 regular Winnefox Board Meeting minutes. **Motion:** Kalata; **Second:** Guden; **Vote:** 10 ayes, 0 nay, 1 abstain (Freund).

Classifications

Motion to approve the July – August 2016 Classification of Invoices Previously Paid. **Motion:** Roethel; **Second:** Miller; **Vote:** Unanimous.

Jeff Gilderson-Duwe gave the Report of the Director.

2017 Proposed Winnefox Library System Budget

Motion to approve the 2017 Winnefox Library System Budget as presented in Exhibit A. **Motion:** Huffman; **Second:** Kolstad; **Vote:** Unanimous

2017 Resource Library Agreement

Motion to approve the 2017 Resource Library Agreement as presented in Exhibit B. **Motion:** Kalata; **Second:** Guden; **Vote:** Unanimous.

2017 Contractual Services Agreement

Motion to approve the 2017 Contractual Services Agreement as presented in Exhibit C. **Motion:** Kolstad; **Second:** Roethel; **Vote:** Unanimous.

2017 Annual System Plan

Motion to approve the 2017 Annual System Plan as presented in Exhibit D. **Motion:** Letcher; **Second:** Freund; **Vote:** Unanimous.

Accounting Services Agreements – Southwest Wisconsin Federated Library System

Motion to approve the 2017 Accounting Services Agreement with SWLS as presented in Exhibit E. **Motion:** Miller; **Second:** Guden; **Vote:** Unanimous.

Winnefox Board Meetings – Remote Attendance

Motion to approve the Winnefox bylaw changes as presented in Exhibit F. **Motion:** Huffman;
Second: Kolstad; **Vote:** Motion passed 8-3. **Aye:** Asmus, DeCramer, Freund, Huffman,
Kolstad, Letcher, Miller, Roethel. **Nay:** Guden, Kalata, Widener.

WALS Principles of Participation

Motion to approve the WALS Principles of Participation revision as presented in Exhibit G.
Motion: Freund; **Second:** Roethel; **Vote:** Unanimous.

Motion to adjourn at 5:50 pm. **Motion:** Kolstad; **Second:** Guden; **Vote:** Unanimous.

Respectfully submitted,

Vicki Huffman, Secretary
Julie Schmude, Recorder
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